

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

HONEYWELL INTERNATIONAL INC.)
and HONEYWELL INTELLECTUAL)
PROPERTIES INC.,)

Plaintiffs,)

v.)

KONINKLIJKE PHILIPS ELECTRONICS)
N.V. and PHILIPS CONSUMER)
ELECTRONICS NORTH AMERICA and)
PHILIPS ELECTRONICS NORTH)
AMERICA CORPORATION,)

Defendants.)

C.A. No. 04-1338-***
(Consolidated)

STIPULATION OF DISMISSAL

On this day came on to be considered the above-entitled and numbered cause, and the Court being advised that the Plaintiffs have settled and resolved their differences with Defendants KONINKLIJKE PHILIPS ELECTRONICS N.V., PHILIPS CONSUMER ELECTRONICS NORTH AMERICA and PHILIPS ELECTRONICS NORTH AMERICA CORPORATION, and have entered into an Agreement setting out the terms and conditions of the settlement, having an effective date of December 20, 2006 ("Agreement"), and as part of such agreement have consented to the entry of an Order approving this Stipulation;

And Whereas pursuant to 28 U.S.C. § 636 Plaintiffs and Defendants KONINKLIJKE PHILIPS ELECTRONICS N.V., PHILIPS CONSUMER ELECTRONICS NORTH AMERICA and PHILIPS ELECTRONICS NORTH AMERICA CORPORATION hereby consent to the jurisdiction of United States Magistrate Judge Mary Pat Thyng: (1) with respect to those claims brought in this action by Plaintiffs against Defendants KONINKLIJKE PHILIPS

ELECTRONICS N.V., PHILIPS CONSUMER ELECTRONICS NORTH AMERICA and PHILIPS ELECTRONICS NORTH AMERICA CORPORATION and not with respect to any other claim in this action; and (2) for the purpose of interpreting and enforcing the Agreement;

Now therefore, upon the consent of the Parties hereto, it is hereby Ordered, Adjudged and Decreed that:

1. This Court has jurisdiction over the subject matter of, and the Parties, to this action and venue is properly laid.

2. The Court shall retain and hereby retains continuing exclusive jurisdiction over the Parties and the subject matter hereto for the purpose of interpreting and enforcing the Agreement.

3. As a result of the Agreement, Defendants KONINKLIJKE PHILIPS ELECTRONICS N.V., PHILIPS CONSUMER ELECTRONICS NORTH AMERICA and PHILIPS ELECTRONICS NORTH AMERICA CORPORATION no longer have an interest in the subject matter of this action and therefore are hereby dismissed as Defendants by the Plaintiffs. Further, Plaintiffs are hereby dismissed as Cross-Defendants by Cross-Plaintiff PHILIPS ELECTRONICS NORTH AMERICA CORPORATION.

4. Each Party hereto shall bear its own costs and attorneys' fees incurred in this action.

MORRIS, NICHOLS, ARSHT & TUNNELL LLP POTTER ANDERSON & CORROON LLP

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SO ORDERED this _____ day of _____, 2007.

Magistrate Judge Thyng

CERTIFICATE OF SERVICE

I hereby certify that on February 8, 2007, I electronically filed the foregoing document with the Clerk of Court using CM/ECF, which will send notification of such filing to the following: John R. Alison, Parker H. Bagley, Robert J. Benson, Robert Karl Beste, III, Elizabeth L. Brann, Christopher E. Chalsen, Hua Chen, Arthur G. Connolly, III, Frederick L. Cottrell, III, Francis DiGiovanni, Thomas M. Dunham, Kevin C. Ecker, Amy Elizabeth Evans, York M. Faulkner, Maria Granovsky, Christopher J. Gaspar, Alexander E. Gasser, Alan M. Grimaldi, Thomas C. Grimm, Thomas Lee Halkowski, Angie Hankins, Richard L. Horwitz, Dan C. Hu, John T. Johnson, Robert J. Katzenstein, Nelson M. Kee, Richard D. Kelly, Matthew W. King, Stephen S. Korniczky, Gary William Lipkin, Hamilton Loeb, Robert L. Maier, David J. Margules, David Ellis Moore, Carolyn E. Morris, Arthur I. Neustadt, Elizabeth A. Niemeyer, Andrew M. Ollis, Karen L. Pascale, Adam Wyatt Poff, Leslie A. Polizoti, John F. Presper, Alana A. Prills, Steven J. Rizzi, Lawrence Rosenthal, Avelyn M. Ross, Philip A. Rovner, Diana M. Sangelli, Robert C. Scheinfeld, Carl E. Schlier, Chad Michael Shandler, John W. Shaw, Matthew W. Siegal, Neil P. Sirota, Monte Terrell Squire, William J. Wade, Roderick B. Williams, Edward R. Yoches.

I also certify that on February 8, 2007, I caused to be served true and correct copies of the foregoing on the following as indicated below:

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